

March 10, 2003

To: Members, Library of California Board

From: Dr. Diana Paque, Chief  
Library Development Services

Subject: Library of California Board Actions February 19, 2003

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on February 19, 2003. Board members present were: Kallenberg, President; Gaines, Vice-President; Calderon; Fong; Kastanis; Levitin; Lin; Lowenthal; Maghsoudi; Pritchard; Steinhauser; and Tuttle.

**Adoption of Agenda**

1. It was moved, seconded (Maghsoudi/Pritchard) and carried unanimously that the Library of California Board adopts the agenda of the February 19, 2003 meeting as submitted.

**Approval of Minutes**

2. It was moved, seconded (Calderon/Fong) and carried unanimously that the draft minutes of the November 19, 2002 Library of California Board meeting were approved as submitted.

### **Resolutions**

3. It was moved, seconded (Fong/Tuttle) and carried unanimously that the Library of California Board adopts the following Library of California Board Resolutions as written; and further moved to have the resolutions entered into the record in conjunction with the minutes: Resolution 2003-01 for James Kirks on the occasion of his retirement from North State Cooperative Library System; Resolution 2003-02 for Judith Segel on the occasion of her retirement from Black Gold Cooperative Library System; Resolution 2003-03 for Victoria F. Fong in honor of her distinguished service as President of the Library of California Board; and Resolution 2003-04 for Ed E. Harris, Resolution 2003-05 for Mary I. Purucker and Resolution 2003-06 for Kim Wang on the occasion of the conclusion of their terms of service and to honor them for their distinguished service on the Library of California Board. (See Attachment A (1-6))

### **Consent Calendar**

4. It was moved, seconded (Gaines/Kastanis) and carried unanimously that the Library of California Board approves the Consent Calendar included with the agenda of February 19, 2003 as submitted.

### **Regional Library Network Development**

5. It was moved, seconded (Tuttle/Calderon) and carried unanimously that the Library of California Board approves the 5 requests for network affiliation for the potential members listed in Table A, with member services to begin immediately. (See Attachment B)

### **CLSA Consolidations and Affiliations**

6. It was moved, seconded (Kastanis/Lin) and carried unanimously that the Library of California Board approves the proposed change in System membership for the Dixon Unified School District Library District from the Mountain Valley Library System to the North Bay Cooperative Library System, contingent upon approval by the North Bay Administrative Council; and further moved to accept the request to waive the September 1, 2002 filing date for 2003/04 affiliations so that this request becomes effective July 1, 2003.

### **Budget and Planning**

7. It was moved, seconded (Steinhauser/Pritchard) and carried unanimously that the Library of California Board supports continued authorization for operation of the Library of California and for continued funding, at a minimum, at the 2002/03 level.

8. It was moved, seconded (Lowenthal/Levitin) and carried unanimously that the Library of California Board endorses continuation of current year funding levels for the interlibrary loan, equal access and universal borrowing reimbursement programs, to retain the core resource sharing functions of the California Library Services Act (CLSA) and to ensure California's ability to receive continued federal Library Services and Technology Act (LSTA) funding at the statutory level.
9. It was moved, seconded (Lowenthal/Pritchard) and carried unanimously that the Library of California Board supports a strong California State Library, continuing the 153-year tradition of information services to California state government and the people of California, and providing leadership to and fostering resource sharing among the 8000 libraries statewide.

**Legislative**

10. It was moved, seconded (Gaines/Lowenthal) and carried unanimously that the Library of California Board supports the 2003 reauthorization of the Library Services and Technology Act (LSTA).
11. It was moved, seconded (Maghsoudi/Lowenthal) and carried unanimously that the Library of California Board supports SB 40 (Alpert) and AB 222 (Corbett) that propose a public library construction bond measure for 2004.
12. It was moved, seconded (Kastanis/Lin) and carried unanimously that the Library of California Board supports the California Public School Library Act and the continuation of the budget line item to fund library materials for school libraries.
13. It was moved, seconded (Maghsoudi/Lowenthal) and carried unanimously that the Library of California Board endorses and supports the California Library Association's campaign to retain CLSA funding for reimbursement for interlibrary loan, equal access and universal borrowing services; and, further, that the LoC Board will actively participate in this campaign.

Attached also is the Library of California Board meeting schedule including a calendar of meetings, events, and deadlines for 2003. (See Attachment C)

*Library of California Board Resolution 2003-01*

**JAMES KIRKS**

*Whereas*, the Library of California Board desires to recognize James Kirks on the occasion of his retirement from the North State Cooperative Library System on December 30, 2002;

*And Whereas*, the Board wishes to honor Jim for his many accomplishments during his forty years in the library profession, including the last twenty-seven years providing leadership to libraries in Northern California;

*And Whereas*, it should be noted that he began his career in 1962 with a Master of Library Science degree from the University of Southern California;

*And Whereas*, it should be noted that Jim led the way for rural libraries as he pioneered the Rural Library Initiative in 1995; and as his final project before retirement, Jim helped to develop a four-part videocassette training series for library staff in the North State system area; and once word spread about the videocassettes, Jim was asked by Dr. Kevin Starr, State Librarian of California, to provide copies to every state library in the United States and every public library in California;

*And Whereas*, the Board wishes to recognize Jim's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

*Therefore*, be it resolved that the members of the Library of California Board do hereby congratulate and commend James Kirks for his achievements as Coordinator of the North State Cooperative Library System since 1975.

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**John K. Kallenberg**

*President, Library of California Board*

***Library of California Board Resolution 2003-02***

**J U D I T H S E G E L**

***Whereas***, the Library of California Board desires to recognize Judith Segel on the occasion of her retirement from the Black Gold Cooperative Library System on December 30, 2002;

***And Whereas***, the Board wishes to honor Judith for her many accomplishments during her years in the library profession, including the last fourteen years providing leadership to libraries in San Luis Obispo, Santa Barbara and Ventura counties;

***And Whereas***, it should be noted that she began her career in the library profession with a Master of Library Science degree from the University of Minnesota Library School in Minneapolis, Minnesota;

***And Whereas***, it should be noted that among Judith's outstanding accomplishments she was instrumental in the implementation of the Cat-A-Link Gold virtual catalog and interlibrary loan service in 2001; she implemented the shared purchasing of online reference resources (*InfoTrack, Custom Newspapers, Electric Library, Reference USA, Title Source II*) from 1997-2003; and Judith received federal funds in 1995 to develop the I-CAN (*Independent Californians Automated Network*) project to connect online library catalogs on the Black Gold and Ventura Dynix System to Dynix System catalogs at Oxnard Public Library, San Joaquin Valley Library System and Westmont College enabling remote searching and requesting;

***And Whereas***, the Board wishes to recognize Judith's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

***Therefore***, be it resolved that the members of the Library of California Board do hereby congratulate and commend Judith Segel for her achievements as Director of the Black Gold Cooperative Library System since 1988.

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**John K. Kallenberg**

*President, Library of California Board*

***Library of California Board Resolution 2003-03***

**V I C T O R I A F. F O N G**

***Whereas***, the Library of California Board desires to recognize Victoria F. Fong for her service as Library of California Board President for the year 2002, and as Vice President for three years, 1999-2001.

***And Whereas***, President Fong has worked tirelessly on behalf of the Board and the greater library community by advocating for libraries at the State level;

***And Whereas***, the Board wishes to honor Victoria for her adherence to protocol, policy and procedure throughout all Library of California Board meetings;

***And Whereas***, the Board wishes to recognize Victoria's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

***Therefore***, be it resolved that Victoria F. Fong shall be honored by the Library of California Board for her distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

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**John K. Kallenberg**

*President, Library of California Board*

***Library of California Board Resolution 2003-04***

**E D E. H A R R I S**

***Whereas***, the Library of California Board desires to recognize Ed E. Harris for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

***And Whereas***, the Board wishes to honor Ed for his outstanding public service representing the economically disadvantaged since his appointment by former California Governor Pete Wilson on December 2, 1997;

***And Whereas***, it should be noted that he currently serves as the Principal/Superintendent of Willow Creek School in Montague, California.

***And Whereas***, it should be noted that Ed served with distinction as a member of the Literacy Committee for four years, 1999-2002; he served as a member of the Support Services Committee for two years, 1999-2000; and in 1998, Ed served on the Budget and Resource Sharing Committee and the Citizens Participation Committee;

***And Whereas***, it should be noted that he gave of his time to fulfill the Board's commitment to preside at the public hearings in 1999 for Proposed Regulations on the Library of California Act;

***And Whereas***, the Board wishes to recognize Ed's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

***Therefore***, be it resolved that Ed E. Harris shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

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**John K. Kallenberg**

*President, Library of California Board*

***Library of California Board Resolution 2003-05***

**MARY I. PURUCKER**

***Whereas***, the Library of California Board desires to recognize Mary I. Purucker for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board;

***And Whereas***, the Board wishes to honor Mary for her outstanding public service representing school libraries since her appointment by former California Governor Pete Wilson on February 4, 1997;

***And Whereas***, it should be noted that Mary brought to the Board a strong desire to provide young adult services in libraries statewide, advocating on behalf of children and youth;

***And Whereas***, it should be noted that Mary was honored with the Dorothy C. McKenzie Award from the Children's Literature Council of Southern California on October 7, 2000 in recognition of her significant endeavors on behalf of children and books;

***And Whereas***, it should be noted that Mary served with distinction as a member of the LoC Access Services Committee for 4 years, 1999-2002, and served as its chair in 2002; and prior to the young adult program's inclusion in the Access Committee, Mary served on the Young Adult Services ad-hoc Committee for two years, 1997-1998;

***And Whereas***, it should be noted that Mary served on the Literacy Committee for two years, 2001-2002; she served on the ad-hoc Public Awareness Committee in 2001; she served on the CLSA Transition Committee for two years, 1999-2000; and on the Library of California Committee for two years, 1998-1999;

***And Whereas***, it should be noted that Mary gave generously of her time to fulfill the Board's commitment to preside at public hearings in 1999 for Proposed Regulations on the Library of California Act;

***And Whereas***, the Board wishes to recognize Mary's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

***Therefore***, be it resolved that Mary I. Purucker shall be honored by the Library of California Board for her distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

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**John K. Kallenberg**  
*President, Library of California Board*



***Library of California Board Resolution 2003-06***

**K I M W A N G**

***Whereas***, the Library of California Board desires to recognize Kim Wang for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board;

***And Whereas***, the Board wishes to honor Kim for her outstanding public service representing academic libraries since her appointment by former California Governor Pete Wilson on June 9, 1995, and her subsequent reappointment on April 20, 1998;

***And Whereas***, the Board wishes to honor Kim for her distinguished service to the Library of California Board as Vice-President for the 2002 calendar year;

***And Whereas***, it should be noted that Kim served with distinction as Chair of the Literacy Committee for five years, 1997-2001; she served as an active member of the Support Services Committee for three years, 1999-2001; Kim served on the Budget Committee as it took many forms, including Budget and Planning Committee in 2002; Budget and Resource Sharing Committee for two years, 1997-1998; and as Vice Chair of the Budget Committee in 1996; Kim also gave generously of her time to fulfill the Board's commitment to preside at public hearings in 1999 for Proposed Regulations on the Library of California Act;

***And Whereas***, the Board wishes to recognize Kim's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

***Therefore***, be it resolved that Kim Wang shall be honored by the Library of California Board for her distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

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**John K. Kallenberg**

*President, Library of California Board*

<p style="text-align: center;"><b>Table A</b> <b>Requests for Network Affiliation for New Members</b></p>
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**CASCADE PACIFIC****Member**

Hamilton Union High School District

**Participating Library**

Hamilton Union High School Library

**ARROYO SECO****Members**

Los Angeles Harbor College

Salvation Army-Crestmont College

The Webb Schools

**Participating Libraries**

Library

Crestmont College Library/Elftman Memorial

Library

Fawcett Memorial Library

**HEARTLAND****Member**

Kern Medical Center

**Participating Library**

Kern Health Sciences Library

**LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2003**

February 18-19, 2003	Sacramento
May 28-29, 2003	Sacramento
August 20-21, 2003	Sacramento
November 18-19, 2003	Ontario

**CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2003**

February 27	Gold Coast Library Network, Board of Directors, Santa Barbara Public Library
February 27	Santiago Library System, Administrative Council, Orange County Public Library
February 28	Black Gold Cooperative Library System, Administrative Council, Santa Maria Pubic Library
March 3	4 <sup>th</sup> 2002/03 CLSA Direct Loan Sample data due at State Library
March 14	North State System Advisory Board and Council of Librarians, Tehama County Library
March 19	Golden Gateway Library Network, Board of Directors (Annual meeting)
March 20	Gold Coast Library Network, Board of Directors (Annual meeting), Santa Barbara Public Library, Faulkner Gallery
March 28	Black Gold Cooperative Library System, Administrative Council, Lompoc
April 15	3rd quarter 2002/03 ILL claims due at State Library
April 24	Santiago Library System, Administrative Council, Mission Viejo Library
May 9	North State System Advisory Board and Council of Librarians, Mt. Shasta Branch Library
July 15	4 <sup>th</sup> quarter 2002/03 ILL claims due at State Library

Arroyo Seco Board of Directors normally meets the second Thursday of the month.  
 Heartland Board of Directors normally meets the first Tuesday of the month.  
 Meeting dates for CLSA Systems and Regional Library Networks are subject to change.